

OREWA BRIDGE CLUB (INC)

Minutes of the Committee meeting held in the Club rooms on 13 May 2019

PRESENT

President, Rod Jones, Christine Boyle, Kaye Main, Judy Tremain, Eileen Sanger, Sandy Regan, Alison Beer, Sandra Cooper, Mike & Cherrie England.

APOLOGIES

Judith Hollyer, Ron Cooper.

MINUTES

The minutes of the previous meeting having been circulated were taken as read. Moved Sandra/Kaye that they be approved. Carried.

MATTER ARISING

Alison's paper re Project Planning to be discussed under General Business.

CORRESPONDENCE

1. D. Evennett re electronic scoring.

The meeting agreed that electronic scoring is preferable for teams events, and to this end Sandra will run a workshop on 25 May (9.30 am) to ensure Compass can do the job and members become familiar with the system. All welcome and a notice to be put on the club's notice board.

2. R. Berrington re Men's toilets. After a short discussion it was decided to take no action regarding the signs.

MEMBERSHIP

1. Gary and Jenny Robinson have paid a sub to join but have yet to complete application forms
2. Janet Cave has resigned.

FINANCIAL

Alison presented her report. Moved Judy/Mike that her monthly cash flow and 6 monthly profit & loss reports be approved. Carried.

GENERAL

Project Planning.

Alison spoke to her discussion paper (copy attached). She stressed the importance of having a long term strategy to satisfy members who may be concerned at the Club's rather large reserves.

There was approval of Alison's priorities, and in particular the following points were noted:

- a) Alison & Judy to tidy, archive, destroy old files as part of the improvements to office space and the store room.
- b) Sandra to move the dealing machine out of the office.

- c) Capital expenditure to be budgeted.
- d) Rod & Gil to seek Council approval for extensions to the car park and assess costs. This may be given a lower priority.
- e) Eileen to get expert advice regarding heat pumps and cooling devices for the end of the room with the low ceiling.
- f) Replacing chairs and carpets to be deferred until 2023. However, it is desirable to upgrade the entrance foyer. Christine & Kaye to get quotes.
- g) Ron to talk to a consultant about acoustic tiles to deaden noise in the main room.
- h) It was decided that the club would not use paid directors for the foreseeable future.

Christine moved a vote of thanks to Alison for her extremely comprehensive plans and well - presented suggestions.

Web Site.

Sandra detailed the new web site's costs: \$400.00 to set up and on-going costs of \$35.00 per month to monitor it.

It is possible for club sponsors to be shown on a panel on the right hand border of the main page.

It will not be feasible to have Sandy's improvers' lessons displayed.

Charity Tournament.

To be held on 30 June. Kaye is due to start her rounds of local businesses seeking support, and the "trading table" is to be set up.

Gil to liaise with Gulf Rise re a possible hamper for the raffle.

Caroline will be the MC on the day, and will liaise with St John. It is suggested that we purchase mannequins for St Johns to use for training, thus ensuring that the charity proceeds stay in our area.

Kaye is happy not to play on the day, so she can distribute spot prizes and items purchased by members.

It was suggested that "bingo counters" could be used as raffle numbers.

Mid-Winter Christmas Party.

Margaret Howat has kindly offered to again host the event for members and partners.

Members will be asked to bring sweet or savoury finger food, and the club will provide wine, beer and juice.

There being no further business, the meeting closed at 5.35pm.

The next meeting will be on 10 June.

Gil Jury,
President